

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.

03.09.2025

(Present proceedings have been conducted on Hybrid Mode)

Present : Sh. Shailesh N. Pathak, Ld. SPP for ED, through VC.
R. S. Janwa, Ld. Counsel for ED, physically present.
IO/Assistant Director Sh. Anuj Kumar, through VC.
A-2 Sanjay Gupta for self and also representing A-1
M/s OPG Securities Pvt. Ltd., through VC.
Sh. Pranav Jain and Shrey Nautiyal, Counsels for A-1,
physically present.
Sh. Harshit Sethi (through VC) and Ms. Mansi
Tripathi (physically present), Ld. Counsels for A-2.

1. Counsel for A-1 Shri Pranav Jain submits that the issue qua opening of a certain file format as outlined in orders dated 24.07.2025 and 12.08.2025 stands resolved.

2. IO Sh. Anuj Kumar and respective counsels for both the accused submit that the process of inspection of the unrelieved upon documents qua which the ED has no objection is underway; that a portion of such documents has already been inspected and that this exercise would likely to take another two weeks to conclude. Counsels for A-1 and A-2 as also the IO are impressed upon to cooperate with each other for inspection of the unrelieved upon documents qua which ED has no objection.

3. Part submissions of Ld. SPP for ED and Ld. Counsel Sh. Pranav Jain for A-1 on the aspect of the documents '*Mark X*' as set out in the order dt. 22.05.2025 followed by order dt.

12.08.2025 heard. Arguments on this aspect shall continue on the next date of hearing.

4. There are two other applications, one of A-1 and the other one of A-2, for inspection of *all* unrelieved upon documents. Ld. SPP for ED states that investigation qua these two accused is complete; that certain unrelieved documents cannot be allowed to be inspected by A-1 and A-2 for the reason that investigation qua other suspects is already underway and that inspection of *all* the unrelieved upon documents would prejudice the further investigation qua the other suspects. Part arguments on these two applications heard. Arguments on these applications shall continue on the next date of hearing.

5. It is expected that by the next date inspection of the unrelieved upon documents qua which ED has no objection shall be concluded.

6. List on 26.09.2025.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RACC/New Delhi/03.09.2025