

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.

26.09.2025

(Present proceedings have been conducted on Hybrid Mode)

Present : Sh. Shailesh N. Pathak, Ld. SPP for ED with advocates Sh. R. S. Janwa, Sh. Sudhakar Dubey and Sh. Saumitra Parashar, all 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 Sh. Shrey Nautiyal, Ld. Counsels for **A-1**, physically present.
Sh. Harshit Sethi and Ms. Mansi Tripathi, Ld. Counsels for **A-2**, both through VC.

1. IO/Assistant Director Sh. Anuj Kumar submits that A-1 has inspected all the unrelieved upon documents/devices to which ED has no objection. Ld. Counsel for A-1 Sh. Shrey Nautiyal affirms that inspection of all the unrelieved upon documents/devices to which there was no objection on behalf of ED, was carried out on behalf of A-1.

2. IO/Assistant Director Sh. Anuj Kumar next submits that inspection of unrelieved upon documents/devices to which ED has no objection on behalf of A-2 is underway. Ld. Counsel for A-2 Shri Harshit Sethi submits that inspection of three devices to which ED has no objection is still pending. IO/Assistant Director Sh. Anuj Kumar submits that inspection by A-2 shall most likely be completed in one day. Counsels for A-2 state that they will carry out the remaining inspection on 07.10.2025 and to which IO/Assistant Director Sh. Anuj Kumar has no objection.

3. List the matter for arguments on the pending application(s) on 17.10.2025.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RACC/New Delhi/26.09.2025