

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

06.03.2023

Present : Sh. Nitesh Rana, SPP for ED.

Sh. Harshit Sethi, Ld. Counsel for A-1 M/s OPG
Securities Pvt. Ltd.

Shri Pramod Kumar Dubey Sr. Counsel alongwith Shri
Harshit Sethi Adv. for A-2 Sanjay Gupta.

A-2 Sanjay Gupta in person who also represents A-1
OPG Securities Pvt. Ltd.

Reply filed on behalf of ED to application U/s 439 Cr.
P.C r/w Sec. 3 & 4 of PMLA, 2002 moved on behalf of (A-2)
Sanjay Gupta.

Arguments advanced on behalf of both the parties have
been heard.

Now to come up for orders on **07.03.2023**.

(Rakesh Kumar-III)
Special Judge (PC Act)(CBI)-02
Rouse Avenue District Court
New Delhi/06.03.2023