

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.

17.10.2025

(Present proceedings have been conducted on Hybrid Mode)

Pr : Sh. Shailesh N. Pathak, Ld. SPP for ED, through VC.
Advocates Sh. R. S. Janwa and Sh. Sudhakar Dubey for ED,
physically present.

Assistant Enforcement Officer Sh. Mayank Kaswan,
physically present.

A-2 Sanjay Gupta for self and also representing **A-1**
M/s OPG Securities Pvt. Ltd., through VC.

Shrey Nautiyal, Ld. Counsel for **A-1**, physically present.

Kartik Yadav, Proxy Counsel for **A-2**, physically present.

1. On behalf of ED, a report regarding compliance of orders dt. 03.09.2025 and 26.09.2025 is filed today. Copy thereof given to respective counsels for A-1 and A-2. With this, the inspection of the unrelayed upon documents to which the ED has no objection has been carried out.

2. However, A-1 and A-2 seeks to inspect *all* the unrelayed upon documents and in this connection application(s) under section 207 of CrPC have been filed on record. Arguing counsels for A-1 and A-2 are not available today reportedly due to some personal difficulties.

3. List for arguments on the application(s) under section 207 of CrPC on 06.11.2025.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RACC/New Delhi/17.10.2025