

CT Case No.34/2022
CNR No. DLCT11-000811-2022
ECIR/DLZO-I/01/2019 dt. 24.01.2019.
ED v. M/s OPG Securities Pvt. Ltd. & Anr.
IA No. 03/2025 (A-2 Sanjay Gupta)

12.11.2025

(Present proceedings have been conducted on Hybrid Mode)

Fresh application on behalf of applicant/A-2 Sanjay Gupta received by way of assignment. It be checked and registered.

Present: Sh. Shailesh N. Pathak, Ld. SPP for ED, physically present.
Applicant/A-2 Sanjay Gupta, through VC.
Ld. Counsels Sh. Harshit Sethi and Ms. Mansi Tripathi for applicant/A-2, physically present.

This is an application of applicant/A-2 Sanjay Gupta seeking permission to travel to Singapore during the period between 01.12.2025 to 05.12.2025. Copy of the application supplied to Ld. SPP for ED.

Ld. Counsel Sh. Harshit Sethi for applicant/A-2 Sanjay Gupta submits that applicant will make fresh hotel and flight bookings for the same date and furnish the copy of same to the investigating agency by tomorrow, and that the hotel and flight bookings already made for 01.12.2025 to 05.12.2025 are only tentative.

List the matter for reply/arguments on application on 18.11.2025.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RACC/New Delhi/12.11.2025