

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.

11.02.2026

(Present proceedings have been conducted on Hybrid Mode)

Pr : Mr. Shailesh N. Pathak, Ld. SPP for ED with advocates Mr. R.S. Janwa and Mr. Saumitr Parashar, all physically present.

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

Mr. Pranav Jain and Mr. Ahaan Verma, Ld. Counsels for **A-1**, both physically present.

Mr. Harshit Sethi and Ms. Mansi Tripathi, Ld. Counsels for **A-2**, both physically present.

1. Clarifications obtained on the applications of A-1 and A-2 under sections 207/208 of CrPC (sections 230/231 of BNSS, 2023).

2. Learned Counsel Mr. Harshit Sethi for A-2 states that the objection with respect to supply of documents as set out in paragraphs no. 5 and 6 in his application dt. 27.05.2023 has already been suitably addressed. He states that nonetheless the contentions with respect to supply of document as set out in paragraphs no. 4 and 7 of his application dt. 27.05.2023 need to be adjudicated upon by this Court.

3. Learned counsel Mr. Pranav Jain for A-1 invites Court's attention to this Court's order dt.12.08.2025. In addition, he also invites attention to paragraphs no. 3 and 4 of this Court's order dt. 03.09.2025. He submits that insofar as his application for supply of documents is concerned, the two aspects mentioned in the said

two orders (12.08.2025 and 03.09.2025) need to be adjudicated upon by this Court.

4. List the matter for Orders on the aforesaid two applications on 02.03.2026.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RACC/New Delhi/11.02.2026