

CT Cases/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.

05.05.2026

(Present proceedings have been conducted on Hybrid Mode)

Pr : Mr. Shailesh N. Pathak, Ld. SPP for ED with advocate Mr. R. S. Janwa, both physically present.

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

Mr. Ahaan Verma (physically) and Mr. Pranav Jain (through VC), Ld. Counsels for **A-1**.

Ms. Mansi Tripathi (physically) and Mr. Harshit Sethi (through VC), Ld. Counsels for **A-2**.

1. On record there is an application dt. 16.01.2025 of A-1 under sections 230/231 of BNSS (sections 207/208 of CrPC). Ld. Counsel Mr. Pranav Jain submits that the prayer that was made for in this application has been complied with. He submits that this application may be now disposed of as infructuous. **In view of the submissions made at Bar, the aforesaid application dt. 16.01.2025 of A-1 is disposed of as infructuous.**

2. Learned counsel(s) for A-1 take the stand that the list of unrelayed-upon items furnished by the ED is *incomplete*; this is in the backdrop of Order dt. 22.05.2025, followed by Orders dt. 12.08.2025 and 03.09.2025. Part submissions on this aspect heard. Let the IO appear in person on the next date of hearing. List on **07.05.2026 at 10:30 am**.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RACC/New Delhi/05.05.2026