

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.

13.05.2026 (at 10:15 am)

(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.
IO/Assistant Director Mr. Anuj Kumar, 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, Ld. Counsel for **A-1**, through VC.
Ms. Mansi Tripathi (physically) and Mr. Harshit Sethi (through VC), Ld. Counsels for **A-2**.

1. Pursuant to order dt. 08.05.2026, an additional list of unrelieved-upon documents is filed today by IO. Copy thereof given to counsel Ms. Mansi Tripathi for A-2. Counsel Ms. Mansi Tripathi is requested to share a copy of the same with learned Counsel for A-1.

2. IO states that he has no objection if inspection of the documents (three in number) as set out in the aforesaid additional list of the unrelieved-upon documents is conducted by the defence counsels. Learned defence counsels may inspect the same on 21.05.2026 and 22.05.2026 (both days at 02:00 pm) at the office of ED, Parvartan Bhavan, Delhi. In this regard, learned defence counsels may coordinate with the IO.

3. At request of learned counsel Mr. Harshit Sethi for A-2, the matter is passed over for 02:00 pm today. He states that he has to attend two urgent hearings in the Hon'ble Delhi High Court.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RACC/New Delhi/13.05.2026

13.05.2026 (at 02:00 pm)

(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.

IO/Assistant Director Mr. Anuj Kumar, through VC.
A-2 Mr. Sanjay Gupta for self and also representing **A-1**
M/s OPG Securities Pvt. Ltd., through VC.
Mr. Ahaan Verma, Ld. Counsel for **A-1**, through VC.
Ms. Mansi Tripathi and Mr. Harshit Sethi, Ld. Counsels for **A-2**,
both physically present.

1. Learned counsels for A-2 state that ED has not fully complied with the order dt. 14.02.2024. Vide order dt. 14.02.2024 the prosecution was directed to supply list of the unrelieved-upon items. The list of such unrelieved-upon items has already been supplied. However, it is the stand of A-2 that such list is incomplete, in that the ED has not given the documents/list of documents pertaining to SEBI orders exonerating similarly placed brokers on the same set of allegations (reference to paragraph no. 4 of the application dt. 27.05.2023 under sections 207/208 of CrPC of A-2). To this, Ld. SPP for ED states that order dt. 14.02.2024 has been complied with in its entirety. On a Court query, the IO states that no such orders were collected from the SEBI. The IO further states that all the material received from SEBI is already part of either the relied-upon items or the unrelieved-upon items. Given this response of the IO, it is evident that the SEBI orders which are being referred to by the defence counsels for A-2 (reference to paragraph no. 4 of the application dt. 27.05.2023 under sections 207/208 of CrPC of A-2) were not collected during investigation and consequently are not part of either the relied-upon documents or the unrelieved-upon documents.

2. **With this, compliance of sections 207/208 of CrPC is complete.**

3. List for the proceedings post-sections 207/208 of CrPC on **06.07.2026 at 11:00 am.**

(M. P. Singh)
Special Judge (PC Act) CBI-02
RACC/New Delhi/13.05.2026