



Capital
Markets
Tribunal

Tribunal des
marchés
financiers

22nd Floor
20 Queen Street West
Toronto ON M5H 3S8

22e étage
20, rue Queen ouest
Toronto ON M5H 3S8

ONTARIO SECURITIES COMMISSION

- and -

AHMED KAISER AKBAR

File No. 2024-7

Adjudicator: Sandra Blake

June 12, 2024

ORDER

WHEREAS on June 12, 2024, the Capital Markets Tribunal held a hearing by videoconference;

ON HEARING the submissions of the representatives for the Ontario Securities Commission and for the respondent;

IT IS ORDERED THAT:

1. by July 12, 2024, at 4:30 p.m., the Commission shall disclose to the respondent the non-privileged, relevant documents and things in the Commission's possession or control;
2. by September 20, 2024, at 4:30 p.m., the respondent shall provide notice to the Commission and Tribunal of his intention to bring a motion, if any, regarding the Commission's disclosure or seeking disclosure of additional documents;
3. by September 25, 2024, at 4:30 p.m., the Commission shall:
 - a. serve and file a witness list,
 - b. serve a summary of each witness's expected testimony, and
 - c. indicate any intention to call an expert witness, including providing the expert's name and the issues on which the expert will be testifying; and
4. a further case management hearing in this matter is scheduled for September 30, 2024, at 10:00 a.m. by videoconference, or on such other date and time as may be agreed to by the parties and set by the Governance & Tribunal Secretariat.

"Sandra Blake"

Sandra Blake