



Capital
Markets
Tribunal

Tribunal des
des marchés
financiers

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

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

**IN THE MATTER OF
OASIS WORLD TRADING INC.,
ZHEN (STEVEN) PANG, and RIKESH MODI**

File No. 2023-38

Adjudicators: Mary Condon (chair of the panel)
Timothy Moseley

January 22, 2024

ORDER

WHEREAS on January 22, 2024, the Capital Markets Tribunal held a hearing by videoconference;

ON HEARING the submissions of the representative for Staff of the Ontario Securities Commission and for the respondents;

IT IS ORDERED THAT:

1. Staff shall disclose to the respondents the non-privileged, relevant documents and things in the possession or control of Staff, by 4:30 p.m. on February 21, 2024;
2. the respondents shall serve and file a motion, if any, regarding Staff's disclosure or seeking disclosure of additional documents, by 4:30 p.m. on May 6, 2024;
3. Staff shall serve and file a witness list, and serve a summary of each witness's anticipated evidence on the respondents, and indicate any intention to call an expert witness, including by providing the expert's name and the issues on which the expert will give evidence, by 4:30 p.m. on May 8, 2024; and
4. a further attendance in this matter is scheduled for May 15, 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.

"Mary Condon"

Mary Condon

"Timothy Moseley"

Timothy Moseley