



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

**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

July 24, 2024

ORDER

WHEREAS the Capital Markets Tribunal held a hearing by videoconference and in writing;

ON HEARING the submissions of the representatives for the Ontario Securities Commission and for the respondents, and on reviewing email correspondence from the parties;

IT IS ORDERED THAT:

1. each party shall serve the other parties with a book of documents containing copies of the documents, and identifying the other things, that the party intends to produce or enter as evidence at the merits hearing by 4:30 p.m. on November 20, 2024;
2. each party shall advise all other parties of any issues about the authenticity or admissibility of documents contained in the books of documents by 4:30 p.m. on November 28, 2024;
3. each party shall provide to the Registrar a completed copy of the *Hearing Participant Checklist* by 4:30 p.m. on November 28, 2024;
4. a further case management hearing in this matter is scheduled for December 5, 2024, at 10:00 a.m., by videoconference, or as may be agreed to by the parties and set by the Governance & Tribunal Secretariat;
5. the Commission shall serve and file the affidavit of Yu Chen by 4:30 p.m. on December 23, 2024; and

6. the merits hearing shall commence on January 6, 2025, at 10:00 a.m., at the Capital Markets Tribunal located at 20 Queen Street West, 17th Floor, Toronto, Ontario, and continue on January 7, 8, 9, 13, 14, 15, 17, 20, 21, 22, 23, 30 and 31, and February 3, 4, 5, 6, 7, 27 and 28, 2025, starting at 10:00 a.m. on each day, or as may be agreed to by the parties and set by the Governance & Tribunal Secretariat.

"Mary Condon"

Mary Condon

"Timothy Moseley"

Timothy Moseley