



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

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

File No. 2023-38

**Adjudicator:** Mary Condon

December 5, 2024

**ORDER**

WHEREAS on December 5, 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 respondents;

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 March 20, 2025;
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 March 28, 2025;
3. each party shall provide to the Registrar a completed copy of the *Hearing Participant Checklist* by 4:30 p.m. on March 28, 2025;
4. a further case management hearing in this matter is scheduled for April 3, 2025, 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 April 8, 2025; and

6. each party shall provide to the Registrar electronic versions of their book of documents containing the documents that the party intends to rely on or enter as evidence at the merits hearing by 4:30 p.m. on April 29, 2025.

*"Mary Condon"*

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Mary Condon