

Ontario Securities Commission Commission des valeurs mobilières de l'Ontario

22nd Floor 20 Queen Street West Toronto ON M5H 3S8 22e étage 20, rue queen ouest Toronto ON M5H 3S8

## IN THE MATTER OF VRK FOREX & INVESTMENTS INC. and RADHAKRISHNA NAMBURI

M. Cecilia Williams, Commissioner and Chair of the Panel

File No. 2019-40

June 5, 2020

## ORDER

(Sections 127 and 127.1 of the Securities Act, RSO 1990, c S.5)

WHEREAS on June 5, 2020, the Ontario Securities Commission held a hearing by teleconference;

ON HEARING the submissions of the representative for Staff of the Commission (**Staff**) and for VRK Forex & Investments Inc. and Radhakrishna Namburi;

## IT IS ORDERED THAT:

- 1. each party shall serve the other party with a hearing brief 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 no later than July 24, 2020;
- 2. each party shall file a completed copy of the *E-hearing Checklist for the Hearing on the Merits* by no later than July 31, 2020;
- a further attendance in this proceeding is scheduled for August 10, 2020 at 10:00 a.m., or on such other date and time as may be agreed to by the parties and set by the Office of the Secretary;
- 4. each party shall provide to the Registrar the electronic documents that the Party intends to rely on or enter into evidence at the merits hearing, along with an Index File, in accordance with the *Protocol for E-hearings*, by no later than September 14, 2020; and
- 5. the merits hearing shall commence on September 18, 2020 at 10:00 a.m. and continue on September 21, 23, 24, 25, 28, 29 and 30, 2020 and October 1 and 2, 2020 at 10:00 a.m. on each day, or on such other date and time as may be agreed to by the parties and set by the Office of the Secretary.

*"M. Cecilia Williams"*M. Cecilia Williams