

CT Case No. 09/2025
Case No. ECIR/GNZO/11/2024
U/Sec. 3/4 PMLA
ED Vs. Nirmal Singh & Anr

10.11.2025

Present : Sh. Simon Benjamin (appearing through VC) and Sh. Viresh Chaudhary, Ld. Spl. PPs with Counsel Sh. Rahul Saini, for ED
Sh. Sahil Johar, Assistant Enforcement Officer for ED.

Accused No. 1 Nirmal Singh (appearing through VC).

Accused no. 16 Lotus Green Developers.

Accused no. 18 N. S. Global Pvt. Ltd.

Ms. Deepti Verma, Proxy Counsel for accused no. 1, 16 & 18.

Accused no. 2 Vidhur Bhardwaj (appearing through VC).

Sh. Aditya Chopra, Ld. Counsels for accused no. 2.

Accused No. 3 Surpreet Singh (appearing through VC).

Ms. Bhavya Jain, Proxy Counsel for accused no. 3.

Accused no. 4 Harmeet Singh (appearing through VC).

Sh. Divyansh Jain, Ld. Counsel for accused no. 4 (through VC).

Accused no. 5 Vikas Kumar Aggarwal absent.

Accused no. 10 N.U. Ruchi Bartar Pvt. Ltd.

Accused no. 13 Manak Estates & Finances Pvt. Ltd.

Sh. Siddhant Saraswat, Proxy Counsel for accused no. 5, 10 & 13.

Sh. Shivam Singh, IRP for accused no. 6 Three C Shelters.

None for **Accused no. 7 Global Construction.** (served through Promoters i.e. accused no. 1, 2 & 3) (However none has appeared).

Accused no. 8 (M/s. Orris Infrastructure Pvt. Ltd.)

(Cognizance not taken vide order dated 29.10.2025)

None for **Accused no. 9 Boulevared Projects Pvt. Ltd.**

Accused no. 11 Acreage Properties Pvt. Ltd.

Ms. Madhu, Ld. Counsel for accused no. 11 (through VC).

Accused no. 12 Piyush IT Pvt. Solutions.

Ms. Deepti Verma, Proxy Counsel for accused no. 12.

Accused no. 14 Three C Infratech Pvt. Ltd.

Ms. Pooja Bahry, Resolution Professional/ IRP for accused no. 14 (appearing through VC).

None for **Accused no. 15 Hacienda Projects Pvt. Ltd.**

None for **Accused no. 17 Greenatire Gate Proprieties Pvt. Ltd.**

Sh. Chander Shekhar Arora, Ld. Counsel for **Accused no. 19 Three C Homes Pvt. Ltd.** (appearing through VC).

Accused no. 20 Cloud-9 Projects.

Sh. Nikhil Sourav, Proxy Counsel for accused no. 20.

Today, the matter is fixed for arguments on the point of cognizance on behalf of **accused no. 3** Surpreet Singh, **accused no. 4** Harmeet Singh, **accused no. 5, 10 and 13**, **accused no. 7** Global Construction, **accused no. 11** Acreage Properties Pvt. Ltd, **accused no. 12** Piyush IT Pvt. Solutions, **accused no. 20** Cloud 9 Projects.

However, arguing counsels for none of the accused persons is available today and are stated to be engaged in some other court.

Last and final opportunity is granted to all the aforesaid accused persons to advance arguments on the point of cognizance.

All the aforesaid accused persons are at liberty to given written submissions in respect to cognizance by 11.11.2025.

At this stage, Ld. Spl. PP for ED submits that he shall move appropriate application for seeking NBWs against accused no. 5.

Put up for arguments on point of cognizance on 11.11.2025.

[Sheetal Chaudhary Pradhan]
ASJ-02, South-East/Saket/Delhi
10.11.2025