

12.11.2025

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

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

Accused no. 12 Piyush IT Pvt. Solutions.

Accused no. 16 Lotus Green Developers.

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

Sh. Manish Gupta and Ms. Deepti Verma, Ld. Counsel for accused no. 1, 12, 16 & 18.

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

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

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

Sh. Jai Anant Dehadrai, Ms. Srutee Priyadarshni and Ms. Bhavya Jain, Ld. 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 and Shubham Raj Anand, Ld. Counsels for accused no. 5, 10 & 13 (appearing through VC).

Ms. Kanika Singhal, **IRP for accused no. 6 Three C Shelters** (appearing through VC).

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 Boulevard Projects Pvt. Ltd.**

Accused no. 11 Acreage Properties Pvt. Ltd.

Sh. Tanveer Ahmad Mir, Sh. Shashwat Tripathi, Ms. Ridhima Verma, Ms. Madhu Ayachit and Ms. Ariana, Ld. Counsels for accused no. 11 (through VC).

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. Ankur Khandelwal, Kartikay Bhargava and Nikhil Sourav, Ld. 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. 11 Acreage Properties Pvt. Ltd and accused no. 12 Piyush IT Pvt. Solutions.**

Written submissions filed on behalf of accused no. 11, taken on record. Copy supplied.

Arguments heard on behalf of accused no. 3, 11 and 12.

Put up for arguments on point of cognizance on behalf of accused no. 4 and 20 on 15.11.2025.

Previous dates given for 13.11.2025 and 14.11.2025 stands cancelled.

[Sheetal Chaudhary Pradhan]
ASJ-02, South-East/Saket/Delhi
12.11.2025