

20.11.2025

Present : Sh. Simon Benjamin, Ld. Spl. PP for ED (through VC) and
Sh. Viresh Chaudhary, Ld. Spl. PP for ED (through VC).
Sh. Tarun Bhardwaj, IO / Enforcement Officer for ED
(appearing through VC).

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, Raj Kamal, Manish Kumar Sharma and
Ms. Muskan, Ld. Counsel for accused no. 1, 12, 16 & 18
(appearing through VC).

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. Aayushman Bhatt, Ld. Counsel for accused no. 3 (appearing
through VC).

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

Sh. Paritosh Jain and Divyansh Jain, Ld. Counsels for accused no. 4
(appearing 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. Sidhant Sharaswat and Subham Raj Anand, Ld. Counsel 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.
Ms. Aprajita Singh, Ld. Counsel 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 Greenaire 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 Saurabh, Ld. Counsels for accused no. 20.

Today, matter is fixed for orders on the point of cognizance.

However, no time left due to heavy board today.

Put up for orders on the point of cognizance on 22.11.2025.

[Sheetal Chaudhary Pradhan]
ASJ-02, South-East/Saket/Delhi
20.11.2025_(ak)