

12.01.2026

Present : Sh. Simon Benjamin, Ld. Spl. PP for ED (through VC) and
Sh. Viresh Chaudhary, Ld. Spl. PP for ED.
Sh. Tarun Bhardwaj, IO / Enforcement Officer for ED, absent.
Sh. Kuldeep Bhamu, EO, on behalf of IO in person.

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 (appearing through VC) And Sh. Sowmya
China, Ld. Counsels 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. Aayushman Bhatt, Ld. Counsel for accused no. 3.

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

Sh. R. Madhav Bera, Ld. Counsels for accused no. 4
(appearing through VC).

Accused no. 5 Vikas Kumar Aggarwal Absent.

Sh. Vivek Anand Singh, Ld. Counsel for accused no. 5 (seeks
time to file Vakalatnama during course of the day).

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.**

None for **Accused no. 10 N.U. Ruchi Bartar Pvt. Ltd.**

Accused no. 11 Acreage Properties Pvt. Ltd.

Ms. Aparajita Singh, Ld. Counsel for accused no. 11.

None for **Accused no. 13 Manak Estates & Finances Pvt. Ltd.**

Accused no. 14 Three C Infratech Pvt. Ltd.

Ms. Pooja Bahry, Resolution Professional/ IRP for accused no. 14, absent.

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.**

None for **Accused no. 20 Cloud-9 Projects.**

Today, matter is fixed for arguments on point of charge.

Fresh Vakalatnama filed on behalf of **Accused No. 3 Surpreet Singh**, taken on record.

At this stage, Ld. Counsel for accused no. 2 and accused no. 3 have moved an application for seeking supply of complete list of unrelieved documents. Same is taken on record. Copy supplied.

Ld. Spl. PP for ED seeks time to file reply to the aforesaid application and also undertakes to supply the copy of the list of unrelieved documents.

At this stage, Sh. Chander Shekhar Arora, Ld. Counsel for accused no. 19 Three C Homes Pvt. Ltd. has placed on record the order of Hon'ble High Court of Delhi dated 11.12.2025 vide which the **proceedings qua accused no. 19 Three C Homes Pvt. Ltd., have been stayed** by Hon'ble High Court of Delhi **till 10.03.2026**.

Same is taken record.

At this stage, accused Vidur Bhardwaj has furnished bail bonds u/sec. 88 CrPC. **Same are accepted till next date of hearing.**

Put up for supplying of list of unrelid documents to all the accused persons, furnishing of bonds u/sec. 88 CrPC, verification of bail bonds of accused Vidur Bhardwaj and arguments on point of charge on 02.02.2026 to 07.02.2026 at 11 am on each day.

[Sheetal Chaudhary Pradhan]
ASJ-02, South-East/Saket/Delhi
12.01.2026(ak)