

Complaint Case No.4254/2025
ED Vs. Nirmal Singh Etc.
FIR No.ECIRGNZO/11/24
U/s 3/4 PMLA

31.07.2025

**Fresh complaint case has been received by way of allocation.
It be checked and registered.**

Present : Sh. Simon Benjamin and Sh. Viresh Chaudhary, Ld. SPP for ED
appearing through VC.
Sh. Tarun Kumar Bhardwaj, Assistant Director for ED.

Today, the matter is fixed for consideration.

Put up for further proceeding on **07.08.2025**.

[Sheetal Chaudhary Pradhan]
ASJ-02, South-East/Saket/Delhi
31.07.2025