

20.09.2025

Present : Sh. Simon Benjamin (appearing through VC) and Sh. Viresh Chaudhary, Ld. Spl. PPs for ED with Counsel Ms. Kanika Meena.
Sh. Tarun Kumar Bhardwaj, Assistant Director for ED, in person.
Accused No. 1 Nirmal Singh (appearing through VC).
Sh. Prateek Gupta and Ms. Saumya China, Ld. Counsels for accused no. 1 (appearing through VC).
Accused no. 2 Vidhur Bhardwaj absent.
Ms. Diksha and Chetan Nagpal, Ld. Counsels for accused no. 2.
Accused No. 3 Surpreet Singh (appearing through VC).
Sh. Jai Anant Dehadrai, Srutee Priyadarshini, Gaurav Sarkar and D.N. Chaturvedi, Ld. Counsels for accused no. 3.
Accused no. 4 Harmeet Singh in person with Counsel Sh. Paritosh Jain.
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, Ld. Counsel for accused no. 5, 10 & 13.
Ms. Kanika Singhal, IRP (through VC) 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)
Ms. Riya Arora, Ld. Counsel for accused no. 8 (**M/s. Orris Infrastructure Pvt. Ltd.**)

None for **Accused no. 9 Boulevared Projects Pvt. Ltd.**
None for **Accused no. 11 Acreage Properties Pvt. Ltd.**
None for **Accused no. 12 Piyush IT Pvt. Solutions**.
None for **Accused no. 15 Hacienda Projects Pvt. Ltd.**
None for **Accused no. 17 Greenatire Gate Proprieties Pvt. Ltd.**
None for **Accused no. 20 Cloud 9 Projects**.

Ms. Pooja Bahari, IRP for **Accused no. 14 Three C Infratech Pvt. Ltd.**

Ms. Neelima, Ld. Counsel for (through VC) for **Accused no. 16 Lotus Green Developers.**

Sh. Prateek Gupta and Ms. Saumya China, Ld. Counsels for **Accused no. 18 N.S. Global Pvt. Ltd.**

Sh. Tanvir Ahmad Mir, Ld. Sr. Advocate (appearing through VC) And Ms. Aryana Ahulwalia, Ld. Counsel for **Accused no. 19 Three C Homes Pvt. Ltd.**

Sh. Arun Khatri, Ld. Counsel for Home Buyers/ Greenpolis (appearing through VC).

Today, the matter is fixed for consideration on appearance of accused persons upon summons served u/sec. 223 BNSS and arguments on cognizance.

None has appeared on behalf of **accused no. 7** (Global Construction), **Accused no. 9** (Boulevard Projects Pvt. Ltd.), **Accused no. 11** (Acreage Properties Pvt. Ltd.), **Accused no. 12** (Piyush IT Pvt. Solutions), **Accused no. 15** (Hacienda Projects Pvt. Ltd.), **Accused no. 17** (Greenatire Gate Proprieties Pvt. Ltd.), **Accused no. 20** (Cloud 9 Projects), despite service of Notice.

At this stage, Ld. Counsel for **accused no. 8** (M/s. Orris Infrastructure Pvt. Ltd.) submits that the order of the present court dated 07.08.2025 has been challenged before Hon'ble High Court of Delhi whereby it has been directed that Notice 223 BNSS be served upon accused no. 8 and opportunity be granted to accused no. 8 to be heard on the point of cognizance.

Ld. Counsel for accused no. 8 accepts Notice on behalf of accused no. 8.

In view of the submissions made today, the accused no. 8 is served with copy of the ECIR along-with RUDs in a pendrive.

Copy of ECIR along-with RUDs in a pendrive is also served to the remaining accused persons who have appeared today against receiving.

At this stage, Ld. Counsel for Greenpolis is directed to supply copy of the application for impleadment to Ld. Counsel for ED today itself.

Since, some of the counsels have appeared today and matter is fixed for arguments on cognizance.

Vakalatnama filed on behalf of accused no. 19, is taken on record.

Bail bonds of accused no. 1 Nirmal Singh received back duly verified. Same are considered and accepted.

All the accused persons are at liberty to file written submissions not in more than four pages at the font size of 14.

Put up for arguments on point of cognizance on 29.10.2025, 30.10.2025 and 31.10.2025.

[Sheetal Chaudhary Pradhan]
ASJ-02, South-East/Saket/Delhi
20.09.2025