

**17.11.2025**

Present : Sh. Simon Benjamin, Ld. Spl. PP for ED (through VC) and  
Sh. Viresh Chaudhary, Ld. Spl. PP for ED with Counsel  
Ms. Kanika Meena.  
Sh. Tarun Bhardwaj, IO / 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, Raj Kamal, Manish Kumar Sharma and  
Ms. Muskan, 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. Aayushman Bhatt, Ld. Counsel for accused no. 3.

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

Sh. Paritosh Jain and Divyansh Jain, Ld. Counsels for accused no. 4.

**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. 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, the matter is fixed for arguments on the point of cognizance on behalf of accused no. 20.

Written submissions filed on behalf of accused no. 4 and 20, taken on record.

Arguments on the point of cognizance heard.

Put up for orders on 20.11.2025.

[Sheetal Chaudhary Pradhan]  
ASJ-02, South-East/Saket/Delhi  
17.11.2025<sub>(ak)</sub>