

29.10.2025

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. Saumya China, Ld. Counsel for accused no. 1.
Accused no. 2 Vidhur Bhardwaj absent.
Ms. Annada Dubey, Ld. Counsel for accused no. 2.
Accused No. 3 Surpreet Singh (appearing through VC).
Sh. Jai Anant Dehadrai and Ms. Bhavya Jain, Ld. Counsels for accused no. 3.
Accused no. 4 Harmeet Singh (appearing through VC).
Sh. Divyansh Jain, Ld. Counsel 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. Siddhant Saraswat and Shubham Raj Anand, Ld. Counsels for accused no. 5, 10 & 13.
Sh. Shivam Singh, IRP 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)
Sh. Madhav Khurana, Ld. Sr. Advocate and Praveen Chauhan, Ld. Counsel for **accused no. 8 (M/s. Orris Infrastructure Pvt. Ltd.)**
None for **Accused no. 9 Boulevard Projects Pvt. Ltd.**
Accused no. 11 Acreage Properties Pvt. Ltd.
Sh. Shashwat Tripathi and Ridhima Verma, Ld. Counsels for accused no. 11.
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**.

None for for **Accused no. 14 Three C Infratech Pvt. Ltd.**

Sh. Soumya Cheena, Ld. Counsel for for **Accused no.**

16 Lotus Green Developers.

Sh. Prateek Gupta, Ld. Counsels for **Accused no. 18 N.S.**

Global Pvt. Ltd.

Sh. Chander Shekhar, Ld. Cousnel for **Accused no. 19 Three C Homes Pvt. Ltd.**

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

Vakalatnama filed on behalf of accused no. 11 & 16 taken on record.

Copy of ECIR along-with annexures in a pendrive are supplied to Ld. Counsel for accused no. 11 and 16 in the Court today.

At this stage, Ld. Counsel for accused no. 4 Harmeet Singh has moved an application u/sec. 94 BNS and Sec. 231 BNSS for supplying legible copies of the documents and also supplying documents which have been relied upon by the prosecution but not supplied.

Ld. Counsel for ED is directed to supply the aforesaid documents as per rules today itself and to file reply to the application u/sec. 94 BNS.

Arguments heard on the point of cognizance on behalf of ED.

All the accused persons are at liberty to file written submissions on the point of cognizance, in brief.

Written submissions have already been filed by accused no. 16, 18 and 19. Same are taken on record.

Ld. Counsel for accused no. 1 submits that he shall file written submissions during course of day.

ED has also filed compilation of cases, which are taken on record.

Put up for arguments on behalf of accused no. 1, 2 & 3 on 30.10.2025.

[Sheetal Chaudhary Pradhan]
ASJ-02, South-East/Saket/Delhi
29.10.2025