

CT Case No. 09/2025
Case No. ECIR/GNZO/11/2024
U/Sec. 3/4 PMLA
ED Vs. Nirmal Singh & Anr

07.02.2026

Present : Sh. Simon Benjamin, Ld. Spl. PP for ED and Sh. Viresh Chaudhary, Ld. Spl. PP for ED.

Sh. Tarun Bhardwaj, IO / Enforcement Officer for ED (through VC).

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 and Sh. Sowmya China, Ld.

Counsels for accused no. 1, 12, 16 & 18.

Accused no. 2 Vidhur Bhardwaj (appearing through VC).

Ms. Tuhina Kakkar, Ld. Counsel for accused no. 2 (through VC).

Accused No. 3 Surpreet Singh (appearing through VC).

Sh. Aayushman Bhatt, Sh. Rohit Khullar, Ld. Counsel for accused no. 3.

Accused no. 4 Harmeet Singh in person.

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

Accused no. 5 Vikas Kumar Aggarwal Absent.

Sh. Jawahar Lal, Ld. Counsel for accused no. 5 (through VC).

Ms. Kanika Singhal, Ld. Counsel for IRP 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).

2.

**Accused no. 8 (M/s. Orris Infrastructure Pvt. Ltd.)
(already discharged)**

None for Accused no. 9 Boulevard Projects Pvt. Ltd.

None for Accused no. 10 N.U. Ruchi Bantar Pvt. Ltd.

Ms. Aparajita Singh, Ld. Counsel for accused no. 11 Acreage Properties Pvt. Ltd.

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 Greenaire Gate Proprieties Pvt. Ltd.

None 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, verification of bail bonds of accused no. 4 and clarifications with respect to the list of unrelayed documents on behalf of ED.

Arguments on behalf of accused no. 1, 12, 16 & 18 have been partly heard and it is submitted by the counsel that the chargesheet in the predicate offence be called for the NDOH.

Ld. Counsel for ED submits that appropriate application U/s 44 PMLA shall be filed before the Ld. Trial Court in this regard when the matter is listed on 10.02.2025.

3.

Ld. Counsel for ED seeks time to supply and clarify regarding list of unrelieved documents and the contents in the pendrive mentioned in the unrelieved documents list.

Bail bonds and surety bonds of accused no. 4 received back duly verified. Same are accepted.

Put up for further arguments on point of charge and further proceedings on 12.02.2026.

Order dasti.

[Sheetal Chaudhary Pradhan]
ASJ-02, South-East/Saket/Delhi
07.02.2026_(m)