

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

12.02.2026

Present : Sh. Simon Benjamin, Ld. Spl. PP for ED appearing through VC 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. Sowmya China, Ld. Counsels for accused no. 1, 12, 16 & 18.

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

Sh. Lakshay Aggarwal, 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 appearing through VC.

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

Accused no. 5 Vikas Kumar Aggarwal appearing through VC.

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.

Ld. Spl. PP for ED submits that the file bearing FIR No.137/2017 PS EOW, pertaining to the predicate offence has been transferred to this court and shall be listed for today.

At request of parties, put up for arguments on point of charge on **02.03.2026**.

[Sheetal Chaudhary Pradhan]
ASJ-02, South-East/Saket/Delhi
12.02.2026_(vk)